

~~CONFIDENTIAL~~

PROCIB-M-12
23 September 1959

UNITED STATES INTELLIGENCE BOARD

COMMITTEE ON PROCUREMENT OF FOREIGN PUBLICATIONS

Minutes of the Twelfth Meeting, 23 Sept. 1959

MEMBERS PRESENT

AEC	- Mrs. Doris M. Freer
AGRIC	- Foster Mohrhardt
AIR	- Maj. Elias Bacha
ARMY	- Richard W. Bauer Gerald C. Cooney, Alternate
JIG	- Capt. E. G. Gardner, Jr.
LC	- Lewis C. Coffin
NAVY	- Lt. Cdr. Donald L. Southall, Alternate
NLM	- Frank B. Rogers
NSA	
NSF	- Paul S. Feinstein, Alternate
OSD	Lewis O. Evans, Alternate
STATE	- Leo M. Goodman
USIA	- H. Roth Newpher
CIA	- [REDACTED] Chairman - [REDACTED] Secretary

25X9A8

25X1A9a

VISITORS

STATE - Charles E. Paine

1. The Chairman welcomed Capt. E. G. Gardner, Jr., J-2, and Mr. Gerald C. Cooney alternate Army member, to their first meeting.

2. Approval of Minutes. Minutes of the eleventh meeting were approved.

3. DCID 2/5. The Chairman announced that printed copies of DCID 2/5 were being distributed to PROCIB members.

State Dept. declassification & release instructions on file

~~CONFIDENTIAL~~

C-O-N-F-I-D-E-N-T-I-A-L

- 2 -

4. Discussion of the Role of PROCIB in Emergency Situations. The Chairman announced receipt of USIB-D-7.1/6, dated 9 September 1959, transmitting a Check List, Agreed Guidance for Emergency Planning by USIB Committees. The referenced USIB document extended the deadline for the submission of Committee reports on emergency planning from 1 October to 1 December 1959. It also announced the establishment of an informal steering group, [REDACTED] as Chairman, to assist committees in the preparation of their reports. [REDACTED] was unable to attend this meeting of PROCIB.

25X1A9a
25X1A9a

There was extended discussion of the principles outlined in PROCIB-D-15 and Attachment, 8 September 1959, summarized as follows:

a. The State Department, Navy, Army and J-2 members objected to the idea that field personnel of their respective agencies receive directions for procurement from the proposed Foreign Publications Center. The Air Force abstained.

b. The role of PROCIB during an emergency was questioned, in particular by J-2 member, who thought that the function of PROCIB should be maintained but not the Committee itself.

c. The question of financing the proposed operation was raised. The Chairman pointed out that the whole emergency planning program, including the financing thereof, is being discussed in USIB.

d. There was disagreement as to the exact conditions under which the emergency planning recommendations go into effect. The Chairman pointed out that the USIB Guidance paper referred to above is specific enough on this point to dispel all confusion. The following quotation is pertinent, from the document in question:

"1. Committee should direct their planning primarily towards determining which intelligence activities under their present purview will be essential to the war effort, towards determining how these activities should be continued, and towards making provisions for insuring continued support to the Government under conditions of nuclear attack."

Since it was evident from the above discussion that PROCIB members needed further guidance on the subject of emergency planning, the Chairman proposed to call a special meeting of the USIB members of PROCIB, to which [REDACTED] and Col. M. J. Hagood, Ft. Holabird, will be invited. The meeting will be called at a time acceptable to [REDACTED] Col. Hagood (the officer planning ASDIC participation in emergency) and the USIB members of PROCIB.

25X1A9a
25X1A9a

C-O-N-F-I-D-E-N-T-I-A-L

C-O-N-F-I-D-E-N-T-I-A-L

卷之三

5. Report on Various Commandments. It was reported that the various commandments discussed at the eleventh meeting of PROCIB, have been sent out. These include the general one for selected local employees contributing to the publications procurement program, and the two specific ones for [REDACTED]

The Chairman requested and received PROCTB endorsement 25X1A9a of a proposal that [REDACTED] the recently reassigned Publications Officer be recommended for the Intelligence Medal of Merit, awarded by the USIB. [REDACTED] has completed 14 years of exemplary work [REDACTED] and is 25X1A eminently qualified for such recognition.

25X1A6a
25X1A6a
25X1A9a

6. New List of Members. The Chairman announced that a new list of PROCIB members and their alternates, if any, is being prepared. Each person present was requested to ensure that the Secretary of PROCIB has on file a current letter of authorization from their organization, stating the name and security clearance of the member and his alternate.

7. Proposed New Type of Evaluations for Publications Procurement. The State member presented his proposal that evaluations hereinafter be done post by post, and not by an area such as Africa or Latin America. In the ensuing discussion, it was pointed out by the Army member that Army would prefer preparation of and transmittal of its own evaluations on its own field personnel engaged in the procurement of foreign publications. It was agreed that future evaluations sent out by the State Department will evaluate only the work of publications officers. Agencies other than the State Department may contribute to the evaluations. Where such evaluations concern the work of military personnel, reference to the State Department communication will be carried in the appropriate military report. A sample draft copy of a proposed instruction to Athens, incorporating views of the Department, CIA and the Army Map Service is attached. (PROCIB-D-16)

8. Selected USSR Serial Publications Available in the USIB Agency Collections. The Library of Congress member reported that he is making arrangements to borrow those titles on the List not held by the Library of Congress for purposes of microfilming. The Air Force member made a strong plea for giving the Library of Congress the originals of titles no longer needed by USIB agencies.

9. PL 480 Program. The Library of Congress member said that hearings were held before the Senate Appropriations Committee, which in turn indicated that action on the PL 480 program will be postponed to January, 1960. The National Science Foundation representative stated that his agency has had 12,500 pages of Russian translated in Israel; Mr. Scott Adams is now in Poland working out the final details of a contract there, hoping for possibly 19,000 pages of translation from the Polish. Mr. Adams is also planning to discuss a contract with Yugoslavia.

C=O=N=F=I=D-E-N-T-I-A-L

~~CONFIDENTIAL~~

- 4 -

10. Exchange of Publications with Hungary. The Secretary called the attention of PROCIB to p. A7060 of the Congressional Record for 17 August 1959, which contains remarks by Senator Hubert H. Humphrey on the subject "Increasing Our Cultural Relations with Eastern Europe." The exchange of publications with Hungary is one of the subjects covered.

25X1A9a


Secretary

~~CONFIDENTIAL~~